



# Reliance Energy

A Dhirubhai Ambani Enterprise

Reliance Energy Limited

Reliance Energy Centre

Santa Cruz (E)

Mumbai 400 055

Tel: +91 (022) 3009 9999

Fax: +91 (022) 3009 9775

www.rel.co.in

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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Exemption No. 82-35008

October 21, 2006

Mr. Paul M. Dudek  
Securities And Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
100 F Street NE  
Washington, DC 20549  
USA



06018016

SUPPL

Dear Sir,

Sub: **Certificate as per Clause 47(c) of the Listing Agreement**

Kindly find enclosed the Certificate issued by M/s S.N. Ananthasubramanian for the period, 1<sup>st</sup> April, 2006 to 30<sup>th</sup> September, 2006 in compliance with the requirements specified in the Clause 47(c) of the Listing Agreement of the Indian Stock Exchanges.

Kindly take note of the same.

Yours faithfully,  
For Reliance Energy Limited

Ramesh Shenoy  
Company Secretary

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Encl.: As above

Dev 11/1

**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**

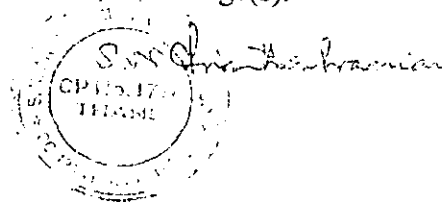
Building No. 10, Flat No. 26, Brindaban, Thane - 400 601 Tel. 2534 5648 Fax :91-022-2539 0292  
12, Paridhi, Opp. St. Antony's Bakery, Kolbad Road, Thane - 400 604 ; email: sna@snaco.net

**CERTIFICATE**

On the basis of examination of all relevant books, registers, forms, documents and papers made available to us by **Karvy Computershare Private Limited, Registrar and Transfer Agents of Reliance Energy Limited** (the Company) and on the basis of information and explanations given to us, we hereby certify that, during the period commencing from **1<sup>st</sup> April 2006** and ended on **30<sup>th</sup> September 2006**; out of **3,196** share certificates lodged for transfer, **3,094** share certificates were dispatched within one month from the date of lodgement for transfer. In the case of remaining **102** share certificates, the same were dispatched after one month from the date of lodgement but within thirty-five days, in terms of the policy prescribed by the Company by virtue of which, notice of lodgement of shares for transfer were sent to sellers in respect of shares lodged in excess of 1,000 equity shares.

In case of **184** share certificates received for split / consolidation / renewal / exchange, the issue thereof was made within one month from the date of lodgement.

This certificate is issued pursuant to Clause 47 (c) of the Listing Agreement entered into with Stock Exchange(s).



**S. N. ANANTHASUBRAMANIAN**

C. P. Number 1774

Date: October 12, 2006

Place: Thane